

Date: 15/04/2019

The Manager  
Department of Corporate Relationship  
BSE Limited  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (East)  
Mumbai-400051

Scrip Code/ Symbol : at BSE-534598, at NSE- SEPOWER

**Sub: Resignation of CA Shivang Kaushikkumar Dave, Chief Financial Officer**

**Ref.: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

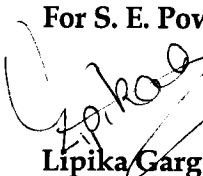
This is to inform you that CA Shivang Kaushikkumar Dave, Chief Financial Officer has resigned from his duties with effect from 15<sup>th</sup> April, 2019.

Kindly consider this as a valid submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your record.

Thanking you,

Yours Sincerely,

For S. E. Power Limited

  
Lipika Garg  
Company Secretary

